

**U.S. District Court  
U.S. District Court for the Northern District of Oklahoma (Tulsa)  
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF All Defendants**

Case title: USA v. Springer et al  
Other court case number: 09-5165 10th Circuit Court

Date Filed: 03/10/2009  
Date Terminated: 04/30/2010

Assigned to: Judge Stephen P Friot

Appeals court case number:  
'10-5055 (#340) '10th Circuit'

**Defendant (1)**

**Lindsey Kent Springer**  
*TERMINATED: 04/28/2010*

represented by **Lindsey Kent Springer**  
David L Moss Criminal Justice Center  
300 N DENVER  
TULSA, OK 74103  
918-748-5539  
Fax: 918-247-4249  
Email: [lindsey@mindspring.com](mailto:lindsey@mindspring.com)  
PRO SE

**Robert Scott Williams**  
Taylor Ryan Schmidt & Van Dalsem, P.C.  
1437 S BOULDER STE 850  
TULSA, OK 74119  
918-749-5566  
Fax: 918-749-9531  
Email: [law@trsylaw.com](mailto:law@trsylaw.com)  
*TERMINATED: 04/27/2010*  
**LEAD ATTORNEY**  
*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

18 USC 371: Conspiracy to  
Defraud the United States  
(1)

26 USC 7201: Tax Evasion  
(2)

26 USC 7201: Tax Evasion and 18  
USC 2  
(3)

26 USC 7201: Tax Evasion and 18  
USC 2  
(4)

26 USC 7203: Failure to File Tax  
Return  
(5-6)

**Disposition**

BOP 60 months; SR 3 years; Restitution \$771,529;  
SMA \$100

BOP 60 months consecutive to Ct 1; SR 3 years;  
SMA \$100

BOP 60 months consecutive to Ct 12 SR 3 years;  
SMA \$100

BOP 60 months concurrent to Ct 1,2,3; SR 3 years;  
SMA \$100

BOP 12 months concurrent to Ct 1,2,3; SR 1 year;  
SMA \$25

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

~~Highest Office ever  
(Terminated)~~

None

**Complaints**

None

Assigned to: Judge Stephen P

Friot

Appeals court case number:  
'10-5057 (#348) '10th Circuit'**Disposition****Defendant (2)****Oscar Amos Stilley**  
*TERMINATED: 04/28/2010*represented by **Oscar Amos Stilley**  
David L Moss Criminal Justice Center  
300 N DENVER  
TULSA, OK 74103  
479-573-0726  
Fax: 479-573-0647  
PRO SE**Charles Robert Burton , IV**  
Burton Law Firm PC  
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918-582-5100  
Fax: 918-584-1425  
Email: [RobtBurton@aol.com](mailto:RobtBurton@aol.com)  
*TERMINATED: 04/27/2010*  
**LEAD ATTORNEY**  
*Designation: Public Defender or Community  
Defender Appointment***Oscar Amos Stilley**  
David L Moss Criminal Justice Center  
300 N DENVER  
TULSA , OK 74103  
479-996-4109  
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Email: [oscar@oscarstilley.com](mailto:oscar@oscarstilley.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Waived or Self (Pro Se)***Terry Lee Weber**  
Weber & Assoc PC  
320 S BOSTON STE 825  
TULSA , OK 74103  
918-582-1910  
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Email: [Terry.Weber@morelaw.com](mailto:Terry.Weber@morelaw.com)  
*TERMINATED: 04/03/2009*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA or Other Appointment***Pending Counts**18 USC 371: Conspiracy to  
Defraud the United States**Disposition**BOP 60 months; SR 3 years; Restitution \$776,280;  
SMA \$100

26 USC 7201: Tax Evasion and 18  
USC 2  
(3-4)

BOP 60 months consecutive to Ct 1 and each other;  
SR 3 years; SMA \$100

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Charles Anthony O'Reilly**  
US Department of Justice (Box 972)  
P O Box 972  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kenneth P Snoke**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/10/2009	1	DEFENDANT INFORMATION SHEET(S) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	2	INDICTMENT by USA as to Lindsey Kent Springer (1) count(s) 1, 2, 3-4, 5-6, Oscar Amos Stilley (2) count(s) 1, 3-4 (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	3	SUMMONS Issued by Court Clerk as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	4	SUMMONS Issued by Court Clerk as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009)
03/18/2009	5	MOTION for Electronic Access by Lindsey Kent Springer as to Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)

03/18/2009	(6)	MOTION for In Camera Review of Fifth Amendment Proffer by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(7)	BRIEF in Support of Motion (Re: <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer ) by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(8)	MOTION for Bill of Particulars by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(9)	MINUTE ORDER by Judge Payne, due to Court conflict, recusing Judge James H Payne, this case is hereby returned to the Court Clerk for further reassignment, Court Clerk reassigned to case as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(10)	MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Initial Appearance held on 3/18/2009, Arraignment held on 3/18/2009, appointing CJA attorney Robert Scott Williams for Lindsey Kent Springer, setting/resetting bond as to Lindsey Kent Springer (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(11)	ORDER by Magistrate Judge Paul J Cleary ( <i>for purposes of initial appearance only</i> ), appointing CJA attorney as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(12)	ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(13)	BOND approved by Magistrate Judge Paul J Cleary as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(14)	MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Initial Appearance held on 3/18/2009, Arraignment held on 3/18/2009, appointing CJA attorney Terry Lee Weber for Oscar Amos Stilley, setting/resetting bond as to Oscar Amos Stilley (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(15)	ORDER by Magistrate Judge Paul J Cleary ( <i>for purposes of initial appearance only</i> ), appointing CJA attorney as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(16)	ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	(17)	BOND approved by Magistrate Judge Paul J Cleary as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/19/2009	(18)	ORDER by Magistrate Judge Paul J Cleary <i>directing defendants regarding representation</i> , setting/resetting deadline(s)/hearing(s): ( <i>copy of Order mailed to both defendants on 3/19/09</i> ) ( Miscellaneous Deadline set for 3/30/2009) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/19/2009)
03/23/2009	(19)	RESPONSE (Re: <u>8</u> MOTION for Bill of Particulars, <u>5</u> MOTION for Electronic Access, <u>7</u> Brief in Support of Motion, <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered:

03/24/2009	(20)	MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/24/2009	(21)	MOTION for Hearing (Re: <u>20</u> MOTION to Withdraw Attorney(s) ) by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to remove reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/25/2009		NOTICE of Docket Entry Modification; Error: During e-filing the attorney was prompted to select a case, all defendants were selected; Correction: Edited docket text to remove Oscar Stilley as these pleadings did not name him (Re: <u>20</u> MOTION to Withdraw Attorney(s), <u>21</u> MOTION for Hearing ) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 03/25/2009)
03/25/2009	22	MINUTE ORDER by Magistrate Judge Paul J Cleary, setting/resetting deadline(s)/hearing(s): ( Miscellaneous Hearing set for 3/30/2009 at 02:30 PM before Magistrate Judge Paul J Cleary) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/25/2009)
03/30/2009	23	MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Miscellaneous Hearing held on 3/30/2009 <i>re Representation; Defendants Waive Counsel</i> , ruling on motion(s)/document(s): #5 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>5</u> MOTION for Electronic Access ) (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/31/2009)
03/31/2009	(24)	MINUTE ORDER by <i>Court Clerk at the direction of Chief Judge Claire V. Eagan</i> , reassigning case to Judge Stephen P Friot. Court Clerk no longer assigned to case, changing case number to 09-CR-43-SPF as to Lindsey Kent Springer, Oscar Amos Stilley (a-hc, Dpty Clk) (Entered: 03/31/2009)
04/01/2009	25	MOTION for Protective Order by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/01/2009)
04/02/2009	(26)	ORDER by Judge Stephen P Friot ( <i>Protective Order</i> ), ruling on motion(s)/document(s): #25 Granted (Re: <u>25</u> MOTION for Protective Order ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/02/2009)
04/03/2009	(27)	ORDER by Magistrate Judge Paul J Cleary <i>Appointing Standby Counsel</i> , adding attorney Robert Scott Williams for Lindsey Kent Springer, Charles Robert Burton, IV for Oscar Amos Stilley, ruling on motion(s)/document(s): #20 and #21 moot (Re: <u>20</u> MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> , <u>21</u> MOTION for Hearing ) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 04/03/2009)
04/06/2009	28	MOTION to Permit Oscar Stilley to File by CM/ECF by Oscar Amos Stilley (s-srb, Dpty Clk) (Entered: 04/07/2009)

04/07/2009	(2)	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot, Scheduling Conference set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: <u>8</u> MOTION for Bill of Particulars, <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	(30)	MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/07/2009)
04/08/2009	(31)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #28 Granted (Re: <u>28</u> MOTION to Permit Oscar Stilley to File by CM/ECF ) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/08/2009)
04/08/2009	(32)	ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/08/2009)
04/10/2009	(33)	MOTION for Bill of Particulars by Oscar Amos Stilley as to Lindsey Kent Springer, Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/10/2009)
04/10/2009	(34)	ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>33</u> MOTION for Bill of Particulars, <u>29</u> Order,,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/10/2009)
04/13/2009	(35)	MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	(36)	MOTION to Unseal Document(s) <i>in 03-CR-55E</i> (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	(37)	MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05 by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	(38)	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>36</u> MOTION to Unseal Document(s) <i>in 03-CR-55E</i> ) as to Lindsey Kent Springer (hbo, Dpty Clk) (Entered: 04/13/2009)
04/15/2009	(39)	MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 04/15/2009)
04/15/2009	(40)	NOTICE NOTICE RE GOVERNMENT MOTION FOR LIMITED UNSEALING OF SEARCH WARRANT AFFIDAVIT AND MATERIALS FROM CASE

		03-CR-043-CVE (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/15/2009)
04/16/2009	(41)	ORDER by Judge Stephen P Friot <i>setting Motion for Hearing on 4/22/09</i> (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/16/2009)
04/16/2009	(42)	RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, <u>8</u> MOTION for Bill of Particulars, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer, <u>36</u> MOTION to Unseal Document(s) in 03-CR-55E ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/16/2009)
04/22/2009	(43)	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 4/22/2009, Scheduling Conference held on 4/22/2009, ruling on motion(s)/document(s): #30 Granted, #6, 8, 33 Denied, #36, 37, 39 Granted in Part, Denied in part, taking motion(s) under advisement, setting/resetting deadline(s)/hearing(s): ( Motions due by 6/1/2009, Responses due by 6/15/2009, Motion Hearing set for 7/9/2009 at 09:00 AM before Judge Stephen P Friot, Jury Instructions, Voir Dire & Trial Briefs due by 8/3/2009, Pretrial Conference set for 10/21/2009 at 10:00 AM before Judge Stephen P Friot, Jury Trial set for 10/26/2009 at 09:30 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, <u>8</u> MOTION for Bill of Particulars, <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer, <u>36</u> MOTION to Unseal Document(s) in 03-CR-55E ) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 04/22/2009)
04/27/2009	(44)	REPLY to Response to Motion (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/27/2009)
04/29/2009	(46)	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( Responses due by 5/11/2009) (Re: <u>44</u> Reply to Response to Motion ) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 5/1/2009 to seal PDF, as ENTERED IN ERROR; duplicate entry see Doc # <u>45</u> for correct entry (tjc, Dpty Clk). (Entered: 04/30/2009)

04/30/2009	(45)	ORDER by Judge Stephen P Friot directing surreply (Re: <u>35</u> MOTION for Protective Order Pending Prospective Franks Hearing, <u>44</u> Reply to Response to Motion ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2009)
05/01/2009		NOTICE of Docket Entry Modification; Error: Duplicate entry, ENTERED IN ERROR; Correction: Sealed PDF as this was a duplicate entry; see Doc # <u>45</u> for correct entry (Re: <u>46</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),, ) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 05/01/2009)
05/01/2009	(47)	NOTICE of Request pursuant to Fed.R.Cr.Pr.Rule 16(a)(1)(G) as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/01/2009)
05/06/2009	(48)	SURREPLY to Motion (Re: <u>35</u> MOTION for Protective Order Pending Prospective Franks Hearing ) by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 05/06/2009)
05/08/2009	(49)	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <u>July 9, 2009</u> , Hearing on Motion for Franks Issue and/or Suppress (Re: <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s) ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 05/08/2009)
05/12/2009	(50)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): # <u>49</u> Granted in Part, setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <u>49</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 05/12/2009)
05/15/2009	(51)	First MOTION to Dismiss Indictment/Information/Complaint for lack of venue (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(52)	First BRIEF in Support of Motion (Re: <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint for lack of venue ) by Lindsey Kent Springer (With attachments)

		(Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(53)	Second MOTION to Dismiss Indictment/Information/Complaint for violations of <i>Paperwork Reduction Act of 1995</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(54)	Second BRIEF in Support of Motion (Re: <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint for violations of <i>Paperwork Reduction Act of 1995</i> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(55)	Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(56)	Third BRIEF in Support of Motion (Re: <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(57)	Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(58)	Fourth BRIEF in Support of Motion (Re: <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(59)	Fifth MOTION to Dismiss Indictment/Information/Complaint on Fifth Amendment Grounds (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(60)	Fifth BRIEF in Support of Motion (Re: <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint on Fifth Amendment Grounds ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(61)	Sixth MOTION to Dismiss Count(s) One, Two, Three and Four (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(62)	Sixth BRIEF in Support of Motion (Re: <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(63)	Seventh MOTION to Dismiss Indictment/Information/Complaint for failure to allege certain specific provisions (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(64)	Seventh BRIEF in Support of Motion (Re: <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint for failure to allege certain specific provisions ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	(65)	Eighth MOTION to Dismiss Indictment/Information/Complaint violation of <i>Fourth/Fifth Amendment and Selective Prosecution</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer,

(Lindsey) (Entered: 05/15/2009)

05/15/2009	(66)	Eighth BRIEF in Support of Motion (Re: <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>67</u>	MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> (Re: <u>2</u> Indictment ) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove defendant Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>68</u>	BRIEF in Support of Motion <i>to dismiss for fraud and violation of the 5th Amendment</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint ) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>69</u>	JOINDER of motions filed by Lindsey Springer (in [51–66] Generally dispositive filed on May 15, 2009) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/18/2009		NOTICE of Docket Entry Modification; Error: These documents were filed as to both defendants in error; Correction: Edited docket text and removed Lindsey Kent Springer from text (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>68</u> Brief in Support of Motion ) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 05/18/2009)
05/26/2009	(70)	ORDER by Judge Stephen P Friot <i>vacating the stay entered by the court on 4/22/2009 &amp; directing government to turn over materials to defendant Stilley</i> , ruling on motion(s)/document(s): #35 denied (Re: <u>35</u> MOTION for Protective Order Pending Prospective Franks Hearing, <u>42</u> Response in Opposition to Motion,, <u>43</u> Minutes of Motion Hearing,,, , Minutes of Scheduling Conference,,, , Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), <u>44</u> Reply to Response to Motion, <u>48</u> Surreply to Motion ) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 05/26/2009)
05/29/2009	(71)	RESPONSE in Opposition to Motion <i>Fifty-one through Sixty-seven</i> (Re: <u>67</u> MOTION to Dismiss

Indictment/Information/Complaint for fraud and violation of the 5th Amendment, 59 Fifth MOTION to Dismiss  
 Indictment/Information/Complaint on Fifth Amendment Grounds, 63 Seventh MOTION to Dismiss  
 Indictment/Information/Complaint for failure to allege certain specific provisions, 69 JOINDER (in [51-66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint pursuant to CIR v. Duberstein, 51 First MOTION to Dismiss Indictment/Information/Complaint for lack of venue, 53 Second MOTION to Dismiss  
 Indictment/Information/Complaint for violations of Paperwork Reduction Act of 1995, 65 Eighth MOTION to Dismiss Indictment/Information/Complaint violation of Fourth/Fifth Amendment and Selective Prosecution, 57 Fourth MOTION to Dismiss  
 Indictment/Information/Complaint for failure to allege tax deficiency element, 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/29/2009)

06/01/2009	<u>72</u>	MOTION to Suppress <i>Grand Jury testimony and evidence</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	<u>73</u>	BRIEF in Support of Motion (Re: <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i> ) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	<u>74</u>	MOTION to Suppress by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/2/2009; This is a multi-part motion, see Doc # 77 for second event (tjc, Dpty Clk). (Entered: 06/01/2009)
06/01/2009	<u>75</u>	BRIEF in Support of Motion (Re: <u>74</u> MOTION to Suppress <i>and For Franks Hearing</i> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 6/2/2009 to seal parts 22, 23 and 24 (s-srb, Dpty Clk). (Entered: 06/02/2009)
06/01/2009	<u>77</u>	MOTION for Hearing ( <i>submitted as part of Doc # 74</i> ) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2009)
06/02/2009	<u>76</u>	AFFIDAVIT in Support of Motion (Re: <u>74</u> MOTION to Suppress <i>and For Franks Hearing</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/02/2009)
06/02/2009		NOTICE of Docket Entry Modification; Error: Document # <u>74</u> is a two-part motion, but not all parts were filed; Correction: Filed the remaining motion part as Document # <u>77</u> (Re: <u>74</u> MOTION to Suppress ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2009)
06/02/2009	<u>78</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 06/02/2009)
06/02/2009	<u>79</u>	SEALED ORDER (s-srb, Dpty Clk) Modified on 6/2/2009 to seal pdf and correct docket text(s-srb, Dpty Clk) (Entered: 06/02/2009)
06/15/2009	<u>80</u>	RESPONSE in Opposition to Motion Consolidated (Re: <u>77</u> MOTION for Hearing ( <i>submitted as part of Doc # 74</i> ), <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i> , <u>74</u> MOTION to Suppress ) by USA as to

Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/15/2009)

06/15/2009	(81)	REPLY to Response to Motion to Dismiss (Re: <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint on Fifth Amendment Grounds, <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint for failure to allege certain specific provisions, <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint pursuant to CIR v. Duberstein, <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint for lack of venue, <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint for violations of Paperwork Reduction Act of 1995, <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint violation of Fourth/Fifth Amendment and Selective Prosecution, <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element, <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 06/15/2009)
06/15/2009	(82)	MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/15/2009)
06/15/2009	(83)	MOTION to Accelerate/Extend/Reset Hearings/Deadlines for filing of motion for bill of particulars by Oscar Amos Stilley (Stilley, Oscar) Modified on 6/16/2009; this is a two-event document and combined documents are not allowed with CM/ECF; also changed text to reflect correct motion event (sac, Dpty Clk). (Entered: 06/15/2009)
06/16/2009	(84)	MINUTE ORDER by Court Clerk, Having reviewed the docket entry and/or PDF for Dkt # 83, the Court has determined that <i>this document contains two events and combined documents are not allowed with CM/ECF.</i> Attorney Oscar Stilley is hereby directed to re-file his Adoption, using that event. (Re: <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/16/2009)
06/17/2009	(85)	MINUTE ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot), ruling on motion(s)/document(s): #83 Denied (Re: <u>82</u> MOTION for Bill of Particulars, <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/17/2009)
06/17/2009	(86)	MOTION to Strike Document(s) (Re: <u>81</u> Reply to Response to Motion,,, ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 06/17/2009)
06/18/2009	(87)	ORDER by Judge Stephen P Friot, <i>directing Sur-Reply</i> , ruling on motion(s)/document(s): #86 Denied (Re: <u>86</u> MOTION to Strike Document(s), <u>67</u> MOTION to Dismiss Indictment/Information/Complaint for fraud and violation of the 5th Amendment, <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint on Fifth Amendment Grounds, <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint for failure to allege certain specific provisions, <u>55</u> Third MOTION to Dismiss

Indictment/Information/Complaint pursuant to CIR v.  
*Duberstein, 51* First MOTION to Dismiss  
 Indictment/Information/Complaint for lack of venue, *53*  
 Second MOTION to Dismiss  
 Indictment/Information/Complaint for violations of  
*Paperwork Reduction Act of 1995, 65* Eighth MOTION to  
 Dismiss Indictment/Information/Complaint violation of  
*Fourth/Fifth Amendment and Selective Prosecution, 57*  
 Fourth MOTION to Dismiss  
 Indictment/Information/Complaint for failure to allege tax  
 deficiency element, *69* JOINDER of motions filed by  
*Lindsey Springer* (in [51–66] Generally dispositive filed  
 on May 15, 2009), *61* Sixth MOTION to Dismiss Count(s)  
 One, Two, Three and Four ) as to Lindsey Kent Springer,  
 Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/18/2009)

06/18/2009	(88)	SEALED MOTION (s-srb, Dpty Clk) Modified on 6/19/2009 to correct event (s-srb, Dpty Clk). (Entered: 06/19/2009)
06/19/2009	(89)	SEALED MINUTE ORDER (s-srb, Dpty Clk) (Entered: 06/19/2009)
06/19/2009	(90)	MOTION for Leave to Exceed Page Limitation by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 06/19/2009)
06/23/2009	(91)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #90 Granted (Re: <i>90</i> MOTION for Leave to Exceed Page Limitation, <i>67</i> MOTION to Dismiss Indictment/Information/Complaint for fraud and violation of the 5th Amendment, <i>59</i> Fifth MOTION to Dismiss Indictment/Information/Complaint on Fifth Amendment Grounds, <i>63</i> Seventh MOTION to Dismiss Indictment/Information/Complaint for failure to allege certain specific provisions, <i>55</i> Third MOTION to Dismiss Indictment/Information/Complaint pursuant to CIR v. <i>Duberstein, 51</i> First MOTION to Dismiss Indictment/Information/Complaint for lack of venue, <i>53</i> Second MOTION to Dismiss Indictment/Information/Complaint for violations of <i>Paperwork Reduction Act of 1995, 65</i> Eighth MOTION to Dismiss Indictment/Information/Complaint violation of <i>Fourth/Fifth Amendment and Selective Prosecution, 57</i> Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element, <i>61</i> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/23/2009)
06/23/2009	(92)	JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/23/2009)
06/25/2009	(93)	SURREPLY (Re: <i>51</i> First MOTION to Dismiss, <i>53</i> Second MOTION to Dismiss, <i>55</i> Third MOTION to Dismiss, <i>57</i> Fourth MOTION to Dismiss, <i>59</i> Fifth MOTION to Dismiss, <i>61</i> Sixth MOTION to Dismiss, <i>63</i> Seventh MOTION to Dismiss, <i>65</i> Eighth MOTION to Dismiss) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 6/29/2009 to change text to reflect correct event and to change links to reflect base motions (sac, Dpty Clk). (Entered: 06/25/2009)

06/29/2009

NOTICE of Docket Entry Modification; Error: wrong event selected (Reply); wrong links made; Correction: changed text to reflect correct event (Surreply); created links to base motions (Re: 93 Reply, ) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/29/2009)

06/30/2009

(94)

MOTION to Quash Subpoenas by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/30/2009)

06/30/2009

(95)

\*\*\*Remark: *9 subpoenas returned* as to Lindsey Kent Springer (s-srb, Dpty Clk) (Entered: 07/01/2009)

07/01/2009

(96)

RESPONSE in Opposition to Motion (Re: 94 MOTION to Quash Subpoenas ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/01/2009)

07/01/2009

(97)

RESPONSE in Opposition to Motion (Re: 82 MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/01/2009)

07/01/2009

(98)

Clarification of (Re: 94 MOTION to Quash ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 7/2/2009 to correct title of event (pll, Dpty Clk). Modified on 7/2/2009 (pll, Dpty Clk). (Entered: 07/01/2009)

07/01/2009

(99)

MOTION to Quash subpoena by Eddy Lynn Patterson as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 7/6/2009 to correct file date (lml, Dpty Clk). (Entered: 07/02/2009)

07/02/2009

(100)

MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 7/2/2009, ruling on motion(s)/document(s): #51,53,55,57,59,61,63,65,67,69,72,74,77,92 Denied, #82 Granted in Part, Denied in part, #94 Moot, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 67 MOTION to Dismiss Indictment/Information/Complaint for *fraud and violation of the 5th Amendment*, 59 Fifth MOTION to Dismiss Indictment/Information/Complaint on *Fifth Amendment Grounds*, 63 Seventh MOTION to Dismiss Indictment/Information/Complaint for *failure to allege certain specific provisions*, 77 MOTION for Hearing (*submitted as part of Doc # 74*), 92 JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009), 69 JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint pursuant to *CIR v. Duberstein*, 94 MOTION to Quash, 51 First MOTION to Dismiss Indictment/Information/Complaint for *lack of venue*, 53 Second MOTION to Dismiss Indictment/Information/Complaint for *violations of Paperwork Reduction Act of 1995*, 65 Eighth MOTION to Dismiss Indictment/Information/Complaint violation of *Fourth/Fifth Amendment and Selective Prosecution*, 57 Fourth MOTION to Dismiss Indictment/Information/Complaint for *failure to allege tax deficiency element*, 72 MOTION to Suppress *Grand Jury testimony and evidence*, 82 MOTION for Bill of Particulars, 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four, 74 MOTION to Suppress ) (Court

Reporter, Tracy Washbourne) (pll, Dpty Clk) Modified on 7/8/2009 to indicate attached PDF has incorrect hearing date. Date hearing held was 7/2/2009 (pll, Dpty Clk). (Entered: 07/02/2009)

07/02/2009	(101)	MINUTE ORDER by Judge Stephen P Friot : <i>Following the hearing held this date, the Motion to Quash filed by Eddy Lynn Patterson is hereby moot, ruling on motion(s)/document(s): #99 Moot (Re: 99 MOTION to Quash subpoena ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/02/2009)</i>
07/02/2009	(103)	SEALED EXHIBIT(S) to Order/Minutes (Re: <u>100</u> Minutes of Motion Hearing,,,,,, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s) ) (pll, Dpty Clk) (Entered: 07/14/2009)
07/08/2009	(102)	ORDER by Judge Stephen P Friot <i>re: jury instructions as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk)</i> (Entered: 07/08/2009)
07/14/2009	(104)	BILL OF PARTICULARS (Re: <u>82</u> MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/14/2009)
07/30/2009	(105)	Second MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/30/2009)
08/03/2009	(106)	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) by Lindsey Kent Springer (Springer, Lindsey) Modified on 8/4/2009 to correct title of event (lml, Dpty Clk). (Entered: 08/03/2009)
08/03/2009	(107)	PROPOSED JURY INSTRUCTIONS by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/03/2009)
08/03/2009	(108)	First PROPOSED JURY INSTRUCTIONS as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	(109)	First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> (Re: <u>2</u> Indictment ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	(110)	BRIEF in Support of Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/04/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correcte event (Re: <u>106</u> MOTION to Accelerate/Extend/Reset

Hearing(s)/Deadline(s) ) as to Lindsey Kent Springer (lin, Dpty Clk) (Entered: 08/04/2009)

08/04/2009	(111)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #106 Denied (Re: <u>106</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 08/04/2009)
08/05/2009	(112)	RESPONSE in Opposition to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> ) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 8/6/2009 to delete "as to" defendant Springer (sac, Dpty Clk). (Entered: 08/05/2009)
08/05/2009	(113)	MOTION to File Out of Time <i>Proposed Jury Instructions</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 8/6/2009 to change text to reflect correct event (sac, Dpty Clk). Modified on 8/7/2009 to seal attachment PDF as it was stricken per <u>117</u> (sac, Dpty Clk). (Entered: 08/05/2009)
08/06/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Motion to Accelerate/Extend/Reset Hearings/Deadlines); Correction: changed text to reflect correct event (Motion to File Out of Time) (Re: <u>113</u> MOTION to File Out of Time ) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 08/06/2009)
08/06/2009	(114)	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132).  <p style="text-align: right;">(Re: <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)</p>
08/06/2009	(115)	TRANSCRIPT of Proceedings (Unredacted) of Motions Hearing held on 7/2/09 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159).  <p style="text-align: right;">(Re: <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)</p>

08/06/2009

116 RESPONSE in Opposition to Motion (Re: 101 Second MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 8/7/2009 to delete "as to Oscar Amos Stilley" as this document states it is as to defendant Springer only (sac, Dpty Clk). (Entered: 08/06/2009)

08/06/2009

117 ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #113 Denied, striking/withdrawing document(s) (Re: 113 MOTION to File Out of Time ) (Documents Terminated: 113 MOTION to File Out of Time ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 08/06/2009)

08/07/2009

118 MOTION to Reconsider (Re: 111 Order, Ruling on Motion(s)/Document(s), 117 Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s) ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/07/2009)

08/12/2009

119 RESPONSE in Opposition to Motion (Re: 118 MOTION to Reconsider ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/12/2009)

08/12/2009

120 OBJECTION to Proposed Jury Instructions (Re: 108 Proposed Jury Instructions ) by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 08/12/2009)

08/12/2009

121 REPLY to Response to Motion (Re: 105 Second MOTION for Bill of Particulars ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)

08/12/2009

122 REPLY to Response to Motion (Re: 118 MOTION to Reconsider ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)

08/12/2009

123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six (Re: 2 Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)

08/12/2009

124 Eighth BRIEF in Support of Motion (Re: 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)

08/13/2009

125 RESPONSE in Opposition to Motion (Re: 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/13/2009)

08/13/2009

126 NOTICE of Intent to Use Expert Witness Testimony by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/13/2009)

08/17/2009

127 ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #118 denied (Re: 111 Order, Ruling on Motion, 117 Order, Ruling on Motion); (Re: 118 MOTION to Reconsider ) as to Lindsey Kent Springer (kjp, Dpty Clk) Modified on 8/18/2009 to add links to #111, 117 (kjp, Dpty Clk). (Entered: 08/17/2009)

08/17/2009

128 OBJECTION to Proposed Jury Instructions (Re: 107 Proposed Jury Instructions ) as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/17/2009)

08/17/2009	<u>129</u>	OBJECTION to Proposed Jury Instructions <i>Of the government</i> (Re: <u>108</u> Proposed Jury Instructions ) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/17/2009)
08/19/2009	<u>130</u>	REPLY to Response to Motion (Re: <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/19/2009)
08/19/2009	<u>131</u>	REPLY to Response to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> ) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 08/19/2009)
08/19/2009	<u>132</u>	JOINDER (SUBMITTED AS DOC # <u>131</u> ) (in <u>123</u> Eighth Motion to Dismiss Count(s) filed on 8/12/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/19/2009	<u>133</u>	ADOPTION ( <i>SUBMITTED AS DOC # 131</i> ) (of [124, 130] Eighth Brief in Support of Motion, Reply to Response to Motion filed on 8/12/09, 8/19/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/20/2009		NOTICE of Docket Entry Modification; Error: Document No. 131 is a multi-event document and only one event was e-filed; Correction: Filed the remaining events (Joiner in Motion) and (Adoption) as Document Nos. 132 & 133 (Re: <u>131</u> Reply to Response to Motion ) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
09/10/2009	<u>134</u>	NOTICE Pursuant to Federal Rule of Evidence 404(b) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/10/2009)
09/16/2009	<u>135</u>	ORDER by Judge Stephen P Friot <i>re: Pretrial Conference</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/16/2009)
09/18/2009	<u>136</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #105 denied; 109 denied; #123 denied (Re: <u>105</u> Second MOTION for Bill of Particulars, <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> , <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six ) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 09/18/2009)
09/21/2009	<u>137</u>	MOTION in Limine by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/21/2009)
09/21/2009	<u>138</u>	TRIAL BRIEF by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 09/21/2009)
09/21/2009	<u>139</u>	NOTICE of Government's Proposed Summary of Indictment by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>140</u>	NOTICE of Summary of Indictment by Oscar Amos Stilley (Stilley, Oscar) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>141</u>	MOTION for Subpoena(s) <i>under Rule 17</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)

09/21/2009	<u>142</u>	TRIAL BRIEF as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>143</u>	NOTICE Summary of Indictment by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>144</u>	First MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>145</u>	Second MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>146</u>	Third MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>147</u>	Fourth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>148</u>	Fifth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>149</u>	MOTION in Limine <i>regarding hearsay and confrontation issues</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>150</u>	Sixth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>151</u>	Seventh MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>152</u>	MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>153</u>	BRIEF in Support of Motion (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>154</u>	OBJECTION to Prosecution 404(b) (Re: <u>134</u> Notice (Other) ) by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>155</u>	JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/22/2009)
09/22/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Notice) (Re: <u>139</u> MOTION Government's Proposed Summary of Indictment ) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Notice) (Re: <u>140</u> MOTION Summary of Indictment ) as to Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Notice) (Re: <u>143</u> MOTION Summary of Indictment ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 09/22/2009)

09/22/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Objection) (Re: <a href="#">154</a> MOTION Opposition to Prosecution 404(b) ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<a href="#">156</a>	ORDER by Judge Stephen P Friot : <i>setting ex parte hearing</i> , setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 10/9/2009 at 01:30 PM before Judge Stephen P Friot) (Re: <a href="#">152</a> MOTION for Subpoena(s) pursuant to Rule 17(b), <a href="#">141</a> MOTION for Subpoena(s) under Rule 17 ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<a href="#">157</a>	ORDER by Judge Stephen P Friot re: <i>10/9/09 ex parte hearing</i> (Re: <a href="#">152</a> MOTION for Subpoena(s) pursuant to Rule 17(b), <a href="#">156</a> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),, <a href="#">141</a> MOTION for Subpoena(s) under Rule 17 ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/23/2009	<a href="#">158</a>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( Motion Hearing set for 10/21/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <a href="#">145</a> Second MOTION in Limine, <a href="#">150</a> Sixth MOTION in Limine, <a href="#">137</a> MOTION in Limine, <a href="#">146</a> Third MOTION in Limine, <a href="#">149</a> MOTION in Limine regarding hearsay and confrontation issues, <a href="#">148</a> Fifth MOTION in Limine, <a href="#">144</a> First MOTION in Limine, <a href="#">151</a> Seventh MOTION in Limine, <a href="#">147</a> Fourth MOTION in Limine ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/23/2009)
09/24/2009	<a href="#">159</a>	MOTION Emergency Motion Regarding Denny Patridge by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/24/2009)
09/25/2009	<a href="#">160</a>	SEALED MOTION (O'Reilly, Charles) Modified on 10/9/2009; this document is STRICKEN per <a href="#">183</a> (sac, Dpty Clk). (Entered: 09/25/2009)
09/25/2009	<a href="#">161</a>	RESPONSE in Opposition to Motion (Re: <a href="#">159</a> MOTION Emergency Motion Regarding Denny Patridge ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 09/25/2009)
09/25/2009	<a href="#">162</a>	MOTION TAKE RULE 15 DEPOSITION by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 09/25/2009)
09/27/2009	<a href="#">163</a>	RESPONSE in Opposition to Motion (Re: <a href="#">162</a> MOTION TAKE RULE 15 DEPOSITION ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/27/2009)
09/28/2009	<a href="#">164</a>	REPLY to Response to Motion (Re: <a href="#">159</a> MOTION Emergency Motion Regarding Denny Patridge ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/28/2009)
09/30/2009	<a href="#">165</a>	MINUTE ORDER by Judge Stephen P Friot : <i>Until further notice, all hearings in this case will be held at the Boulder Courthouse, 224 S Boulder, 3rd Floor Courtroom, Tulsa, OK</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/30/2009)

09/30/2009	(166)	Fourth MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/30/2009)
09/30/2009	(167)	MOTION to Reconsider (Re: <u>136</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s) ) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/1/2009; this is a two-part motion of which only one part was efiled – see 169 for Motion to Clarify (sac, Dpty Clk). (Entered: 09/30/2009)
09/30/2009	(168)	MOTION Daubert Hearing by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/30/2009)
09/30/2009	(169)	MOTION to Clarify ( <i>submitted as part of 167</i> ) (Re: <u>136</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s) ) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/01/2009)
10/01/2009		NOTICE of Docket Entry Modification; Error: this is a two-part motion of which only one part was efiled; Correction: efiled Motion to Clarify – see 169 (Re: <u>167</u> MOTION to Reconsider ) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/01/2009)
10/01/2009	(170)	SEALED DOCUMENT (O'Reilly, Charles) Modified on 10/2/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/01/2009)
10/01/2009	(171)	RESPONSE in Opposition to Motion (Re: <u>168</u> MOTION Daubert Hearing ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/01/2009)
10/05/2009	(172)	RESPONSE in Opposition to Motion <i>Supplemental</i> (Re: <u>170</u> SEALED DOCUMENT ) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/7/2009 to seal pdf pursuant to Court Order # <u>180</u> (s-srb, Dpty Clk). (Entered: 10/05/2009)
10/05/2009	(173)	RESPONSE in Opposition to Motion (Re: <u>145</u> Second MOTION in Limine, <u>150</u> Sixth MOTION in Limine, <u>146</u> Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), <u>148</u> Fifth MOTION in Limine, <u>144</u> First MOTION in Limine, <u>151</u> Seventh MOTION in Limine, <u>147</u> Fourth MOTION in Limine ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	(174)	SEALED MOTION (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	(175)	RESPONSE in Opposition to Motion (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), <u>141</u> MOTION for Subpoena(s) <i>under Rule 17</i> ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	(176)	RESPONSE in Opposition to Motion (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/05/2009)

10/05/2009	<u>177</u>	RESPONSE in Opposition to Motion (Re: <u>137</u> MOTION in Limine ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/05/2009)
10/06/2009	<u>178</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #162 Granted (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/06/2009)
10/06/2009	<u>179</u>	MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S. by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/06/2009)
10/07/2009	<u>180</u>	SEALED ORDER (s-srb, Dpty Clk) (Entered: 10/07/2009)
10/07/2009	<u>181</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/07/2009)
10/07/2009	<u>182</u>	SEALED DOCUMENT (O'Reilly, Charles) (Entered: 10/07/2009)
10/08/2009	<u>183</u>	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>160</u> SEALED MOTION ) (Documents Terminated: <u>160</u> SEALED MOTION ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>184</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #166 granted (Re: <u>166</u> Fourth MOTION for Bill of Particulars ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>185</u>	RESPONSE in Opposition to Motion (Re: <u>166</u> Fourth MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 10/9/2009; this document contains two events and that is not allowed with CM/ECF – see 187 for Motion to Accelerate/Extend/Reset Hearings/Deadlines (sac, Dpty Clk). (Entered: 10/08/2009)
10/08/2009	<u>186</u>	SEALED ORDER (s-srb, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>187</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ( <i>to respond</i> ) (Re: <u>166</u> Fourth MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/09/2009)
10/09/2009		NOTICE of Docket Entry Modification; Error: this document contains two events and combined documents are not allowed in CM/ECF; Correction: efiled Motion to Accelerate/Extend/Reset Hearings/Deadlines – see 187 (Re: <u>185</u> Response in Opposition to Motion, ) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/09/2009)
10/09/2009	<u>188</u>	RESPONSE in Opposition to Motion (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ( <i>to respond</i> ) ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/09/2009)
10/09/2009	<u>189</u>	NOTICE with Respect to Court's Order (Dkt#178) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 10/09/2009)

10/09/2009	<u>190</u>	ERRATA/CORRECTION (Re: <u>189</u> Notice (Other) ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 10/13/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/09/2009)
10/09/2009	<u>191</u>	SEALED MINUTES (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice-Other); Correction: Edited docket text to reflect correct event (Errata/Correction to Document) (Re: <u>190</u> Notice (Other) ) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>192</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #187 Granted in Part, denied in part (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ( <i>to respond</i> ), <u>185</u> Response in Opposition to Motion, <u>166</u> Fourth MOTION for Bill of Particulars ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>193</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #168 Granted in part, Denied in part (Re: <u>168</u> MOTION Daubert Hearing ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>194</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #167, 169 Denied (Re: 169 MOTION to Clarify ( <i>submitted as part of 167</i> ), <u>167</u> MOTION to Reconsider ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>195</u>	***Remark: <i>arrest warrant issued for material witness</i> as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 10/14/2009 to unseal docket entry (sjm, Dpty Clk). (Entered: 10/14/2009)
10/14/2009	<u>196</u>	Opposed MOTION ToOrder O'Reilly to Comply with this Court's Order on Rule 15 Deposition and schedule return flight that is reasonable and on Saturday, October 17, 2009, at 3:35 P.M. by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 10/14/2009)
10/14/2009	<u>197</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #196 Denied (Re: <u>196</u> Opposed MOTION ToOrder O'Reilly to Comply with this Court's Order on Rule 15 Deposition and schedule return flight that is reasonable and on Saturday, October 17, 2009, at 3:35 P.M. ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/14/2009)
10/14/2009	<u>198</u>	RESPONSE in Opposition to Motion (Re: <u>179</u> MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S. ) by USA as to Lindsey Kent Springer (Snoke, Kenneth) Modified on 10/15/2009 to delete "as to" Oscar Stilley since this document is only as to Lindsey Kent Springer (sac, Dpty Clk). (Entered: 10/14/2009)
10/14/2009	<u>199</u>	RESPONSE (Re: <u>134</u> NOTICE ) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 10/15/2009 to change text to reflect correct event and change link (sac, Dpty Clk). (Entered: 10/14/2009)
10/15/2009		NOTICE of Docket Entry Modification; Error: all defendants were selected as to, but document only pertains

to Lindsey Springer; Correction: deleted as to defendant Oscar Stilley (Re: 198 Response in Opposition to Motion, ) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)

10/15/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Response in Opposition to Motion); wrong link made; Correction: changed text to reflect correct event (Response); changed link (Re: <u>199</u> Response in Opposition to Motion ) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)
10/16/2009	<u>200</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #179 granted with specific limitations (Re: <u>179</u> MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S. ) as to Lindsey Kent Springer(djh, Dpty Clk) (Entered: 10/16/2009)
10/19/2009	<u>201</u>	Second BILL OF PARTICULARS (Re: <u>184</u> Order, Ruling on Motion(s)/Document(s), <u>194</u> Order, Ruling on Motion(s)/Document(s), <u>166</u> Fourth MOTION for Bill of Particulars ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/19/2009)
10/20/2009	<u>202</u>	SEALED MOTION (Snoke, Kenneth) (Entered: 10/20/2009)
10/20/2009	<u>203</u>	SEALED ORDER (pll, Dpty Clk) (Entered: 10/20/2009)
10/20/2009	<u>204</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009)
10/20/2009	<u>205</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009)
10/20/2009	<u>206</u>	MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2009)
10/21/2009	<u>207</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 10/21/2009, Pretrial Conference held on 10/21/2009, ruling on motion(s)/document(s): #137,155 grant in part, deny in part; 144,146,147,150,151,159 denied; 148, 204, 205, 206 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>204</u> SEALED MOTION, <u>145</u> Second MOTION in Limine, <u>150</u> Sixth MOTION in Limine, <u>137</u> MOTION in Limine, <u>146</u> Third MOTION in Limine, <u>149</u> MOTION in Limine regarding <i>hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), <u>148</u> Fifth MOTION in Limine, <u>159</u> MOTION Emergency Motion Regarding Denny Patridge, <u>144</u> First MOTION in Limine, <u>205</u> SEALED MOTION, <u>206</u> MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY, <u>151</u> Seventh MOTION in Limine, <u>147</u> Fourth MOTION in Limine ) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/22/2009)

10/21/2009	208	***Remark: Deposition Transcript of Vikki Lynn Wiggins received by court as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/22/2009)
10/24/2009	209	PROPOSED VOIR DIRE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/24/2009)
10/24/2009	210	MOTION to Quash <i>Testimony of Vikki Wiggins</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/24/2009	211	BRIEF in Support of Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/26/2009	212	RESPONSE in Opposition to Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i> ) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 10/27/2009 to remove Lindsey Kent Springer name from text, as his name should not have been selected, as this pleading does not pertain to him (tjc, Dpty Clk). (Entered: 10/26/2009)
10/26/2009	213	NOTICE Regarding Defendants' Discovery by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/26/2009)
10/26/2009	214	SEALED DOCUMENT (s-srb, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	215	MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection began as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	216	MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection held on 10/26/2009 as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	217	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial began as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	218	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, <i>continued to following day</i> , setting/resetting scheduling order date(s): ( Jury Trial set for 10/27/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	219	JOINDER (in <u>210</u> Motion to Quash filed on 10/24/09) as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/26/2009)
10/27/2009	220	ORDER by Judge Stephen P Friot <i>ruling on Government's Oral Motion re: witness Philip Roberts</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 10/27/2009 to correct title(pll, Dpty Clk). (Entered: 10/27/2009)
10/27/2009	221	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #210 and 219 denied as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i> , <u>219</u> JOINDER (in <u>210</u> Motion to Quash filed on 10/24/09)) (cds, Dpty Clk) (Entered: 10/27/2009)

10/28/2009	222	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting deadline(s)/hearing(s): ( Jury Trial set for 10/29/2009 at 09:00 AM before Judge Stephen P Friot, Motion Hearing set for 11/3/2009 at 05:30 PM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 10/28/2009)
10/29/2009	223	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #145 and 149 Denied, setting/resetting scheduling order date(s): ( Jury Trial set for 10/30/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>145</u> Second MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> ) (cds, Dpty Clk) (Entered: 10/30/2009)
10/30/2009	229	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): ( Jury Trial set for 11/2/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 11/03/2009)
11/01/2009	224	MOTION to Reconsider (Re: <u>100</u> Minutes of Motion Hearing, , , , , Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s) ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 11/2/2009 to SEAL pdfs per chambers(sac, Dpty Clk). (Entered: 11/01/2009)
11/02/2009	225	RESPONSE in Opposition to Motion <i>and Motion to Seal Attachments</i> (Re: <u>224</u> MOTION to Reconsider ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 11/02/2009)
11/02/2009	226	SEALED ORDER (s-srb, Dpty Clk) (Entered: 11/02/2009)
11/02/2009	230	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> ( Jury Trial set for 11/3/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	227	OBJECTION <i>regarding "gift"</i> as to Lindsey Kent Springer (Springer, Lindsey) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	228	NOTICE re: Proposed Jury Instructions by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 11/4/2009 to correct event (tjc, Dpty

11/03/2009	231	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> ( Jury Trial set for 11/4/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	232	JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224 ) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/03/2009)
11/04/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Objection) (Re: 227 Proposed Jury Instructions ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Notice) (Re: 228 Proposed Jury Instructions ) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009	233	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>(continued to following day)</i> ( Jury Trial set for 11/5/2009 at 08:15 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/04/2009)
11/05/2009	234	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held <i>continued to following Monday</i> , setting/resetting scheduling order date(s): ( Jury Trial set for 11/9/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/05/2009)
11/05/2009	235	ORDER by Judge Stephen P Friot re: USM and witnesses as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/06/2009)
11/08/2009	236	PROPOSED JURY INSTRUCTIONS as to Venue, District Director and Materiality as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 11/08/2009)
11/08/2009	237	PROPOSED JURY INSTRUCTIONS as to Venue by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 11/08/2009)
11/08/2009	238	ADOPTION of Springer's requested jury instructions (of 236 ) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/08/2009)
11/09/2009	239	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): ( Jury Trial set for 11/10/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/09/2009)
11/10/2009	240	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to Thursday</i> ( Jury Trial set for

			11/12/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/10/2009)
11/12/2009	241		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> ( Jury Trial set for 11/13/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/12/2009)
11/13/2009	242		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following Monday</i> ( Jury Trial set for 11/16/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/13/2009)
11/16/2009	243		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial completed, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	244		JURY INSTRUCTIONS by Judge Stephen P Friot as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	245		JURY VERDICT as to Lindsey Kent Springer (1) Guilty on Count 1,2,3–4,5–6 and Oscar Amos Stilley (2) Guilty on Count 1,3–4 (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	246		SEALED EXHIBIT(S) to Order/Minutes (Re: <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s) ) (pll, Dpty Clk) (Entered: 11/17/2009)
11/17/2009	247		ORDER by Judge Stephen P Friot <i>setting supplemental conditions following trial</i> , ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/19/2009	248		MOTION Extension to File Motion for New Trial by Lindsey Kent Springer (Springer, Lindsey) Modified on 11/20/2009; This is a two-part motion, see Doc # 249 for second event (tjc, Dpty Clk). (Entered: 11/19/2009)
11/19/2009	249		MOTION for Judgment of Acquittal ( <i>submitted as part of Doc # 248</i> ) by Lindsey Kent Springer (tjc, Dpty Clk) Modified on 11/20/2009; ENTERED IN ERROR (tjc, Dpty Clk). (Entered: 11/20/2009)
11/20/2009			NOTICE of Docket Entry Modification; Error: Document # <u>248</u> is a two-part motion, but not all parts were filed; Correction: Filed the remaining motion part as Document # 249 (Re: <u>248</u> MOTION Extension to File Motion for New Trial ) as to Lindsey Kent Springer (tjc, Dpty Clk) Modified on 11/20/2009; ENTERED IN ERROR (tjc, Dpty Clk). (Entered: 11/20/2009)
11/20/2009	250		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #248 Granted (Re: <u>248</u> MOTION Extension to File Motion for New Trial ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 11/20/2009)
11/20/2009	251		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial</i> , by Oscar Amos Stilley (Stilley,

11/20/2009	<u>252</u>	RESPONSE in Opposition to Motion (Re: <u>232</u> JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in <u>224</u> ), <u>224</u> MOTION to Reconsider ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 11/20/2009)
11/23/2009	<u>253</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): # <u>251</u> Granted (Re: <u>251</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial,</i> ) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/23/2009)
11/30/2009		***Remark: <i>Petition for writ of mandamus filed at 10th Circuit Court. Case number 09-5165</i> as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 11/30/2009)
12/01/2009	<u>254</u>	MOTION To provide transcript at public expense by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/01/2009	<u>255</u>	BRIEF in Support of Motion (Re: <u>254</u> MOTION To provide transcript at public expense ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/04/2009	<u>256</u>	ORDER from Circuit Court <i>denying petition for writ of mandamus</i> (Re: Remark ) as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 12/04/2009)
12/07/2009	<u>257</u>	REPLY to Response to Motion to Dismiss, Mistrial and Reconsider (Re: <u>224</u> MOTION to Reconsider ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/07/2009)
12/07/2009	<u>258</u>	REPLY to Response to Motion (Re: <u>232</u> JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in <u>224</u> )) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009)
12/08/2009	<u>259</u>	MOTION to Strike Document(s) (Re: <u>257</u> Reply to Response to Motion, <u>258</u> Reply to Response to Motion ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/08/2009)
12/08/2009	<u>260</u>	MOTION for Judgment of Acquittal by Lindsey Kent Springer (Springer, Lindsey) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009)
12/08/2009	<u>261</u>	MOTION for Judgment of Acquittal and, MOTION for New Trial by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009)
12/08/2009	<u>262</u>	MOTION for New Trial by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/08/2009)
12/08/2009	<u>263</u>	BRIEF in Support of Motion (Re: <u>261</u> MOTION for Judgment of Acquittal and MOTION for New Trial ) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009)

		(264) ORDER by Judge Stephen P. Fries, Ruling on motion(s)/document(s): #259 Granted, striking/withdrawing document(s) (Re: <u>259 MOTION to Strike Document(s), 261 MOTION for Judgment of Acquittal and MOTION for New Trial, 257 Reply to Response to Motion, 258 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal, 262 MOTION for New Trial ) (Documents Terminated: 257 Reply to Response to Motion, 261 MOTION for Judgment of Acquittal and MOTION for New Trial, 258 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk)</u> ) (Entered: 12/09/2009)
12/10/2009	(265)	MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> , MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1, MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein (Re: <u>264 Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), 257 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal ) by Lindsey Kent Springer (Springer, Lindsey)</u> ) (Entered: 12/10/2009)
12/11/2009	(266)	RESPONSE in Opposition to Motion (Re: <u>265 MOTION to Vacate/Set Aside Order dated December 9, 2009</u> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein ) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 12/11/2009)
12/14/2009	(267)	MOTION to Reconsider (Re: <u>264 Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), 266 RESPONSE in Opposition to Motion (Re: 265 MOTION to Vacate/Set Aside Order dated December 9, 2009) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles)</u> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/14/2009	(268)	BRIEF in Support of Motion (Re: <u>267 MOTION to Reconsider </u> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/15/2009	(269)	RESPONSE in Opposition to Motion (Re: <u>267 MOTION to Reconsider </u> ) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/15/2009)
12/28/2009	(270)	AFFIDAVIT of Lindsey K. Springer pursuant to Title 28, Section 144 as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	(271)	MOTION Disqualify, Recuse, Removal and for Random Reassignment by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	(272)	BRIEF in Support of Motion (Re: <u>271 MOTION Disqualify, Recuse, Removal and for Random Reassignment </u> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 12/28/2009)

12/28/2009		(271) MOTION to Strike Document(s) (Re: <u>264</u> Response in Opposition to Motion, <u>259</u> MOTION to Strike Document(s) ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	(274)	REPLY to Response to Motion (Re: <u>265</u> MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/29/2009	(275)	SEALED DOCUMENT (s-srb, Dpty Clk) (Entered: 12/30/2009)
01/07/2010	(276)	RESPONSE in Opposition to Motion (Re: <u>262</u> MOTION for New Trial ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 01/07/2010)
01/07/2010	(277)	RESPONSE in Opposition to Motion (Re: <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment ) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 01/07/2010)
01/12/2010	(278)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #254 Denied (Re: <u>254</u> MOTION To provide transcript at public expense ) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/12/2010)
01/20/2010	(279)	MOTION for Leave to Exceed Page Limitation in <i>Reply Regarding Springer's Motion for New Trial</i> , by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	(280)	MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	(281)	BRIEF in Support of Motion (Re: <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	(282)	MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	(283)	BRIEF in Support of Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	(284)	MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in support thereof</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)

99-cv-00043-SPF Document 367-1 Filed in USDC ND/OK on 03/01/10 Page 27 of 27

01/21/2010	<u>285</u>	MOTION to Strike Document(s) 226 and 277 (Re: <u>271</u> ) Response in Opposition to Motion, <u>276</u> Response in Opposition to Motion ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>286</u>	REPLY to Response to Motion (Re: <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>287</u>	REPLY (Re: <u>270</u> Affidavit ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>288</u>	REPLY to Response to Motion (Re: <u>262</u> MOTION for New Trial ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/21/2010)
01/22/2010	<u>289</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #279 Granted (Re: <u>279</u> MOTION for Leave to Exceed Page Limitation <i>in Reply Regarding Springer's Motion for New Trial</i> , <u>262</u> MOTION for New Trial ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 01/22/2010)
01/22/2010	<u>290</u>	SCHEDULING ORDER by Judge Stephen P Friot, setting/resetting deadline(s/hearing(s): ( Sentencing set for 4/19/2010 at 10:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/22/2010)
01/25/2010	<u>291</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s/hearing(s): ( Sentencing set for 4/21/2010 at 10:00 AM before Judge Stephen P Friot) (Re: <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/25/2010)
01/27/2010	<u>292</u>	RESPONSE in Opposition to Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six for <i>Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>280</u> MOTION to Dismiss Count(s) ONE for <i>lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>285</u> MOTION to Strike Document(s) 276 and 277, <u>284</u> MOTION to Dismiss Indictment/Information/Complaint for <i>lack of Article III Standing of United States of America</i> , (2) <i>lack of Article III Case or Controversy</i> , (3) <i>for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> MOTION to Dismiss Indictment/Information/Complaint for <i>lack of Article III Standing of United States of America</i> , (2) <i>lack of Article III Case or Controversy</i> , (3) <i>for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> ) by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 01/27/2010)
01/28/2010	<u>293</u>	OPINION AND ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #224,232,262,265,267,271,273,285 Denied (Re: <u>265</u> MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein, <u>267</u> MOTION to Reconsider, <u>232</u> JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial (in 224 )</i> , <u>262</u>

MOTION for New Trial, 224 MOTION to Reconsider, 273 MOTION to Strike Document(s), 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment, 285 MOTION to Strike Document(s) 276 and 277 ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/28/2010)

02/01/2010	<u>294</u>	JOINDER (in [262, 265, 271, 272, 273, 274, 280, 281, 282, 283, 284, 285, 286, and 288] Multiple motions filed on 12/28/09 mostly) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>295</u>	MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i> (Re: <u>2</u> Indictment ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 02/01/2010)
02/01/2010	<u>296</u>	MOTION to Modify Conditions of Pretrial Release by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>297</u>	First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> (Re: <u>278</u> Order, Ruling on Motion(s)/Document(s), <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), <u>291</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), <u>293</u> Opinion and Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), 24 Order,, Reassigning Case,, Changing Case Number, <u>264</u> Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,, <u>247</u> Order, Ruling Re: Modification of Conditions of Pretrial Release ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/02/2010	<u>298</u>	BRIEF in Support of Motion (Re: <u>297</u> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> , <u>296</u> MOTION to Modify Conditions of Pretrial Release ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/02/2010)
02/03/2010	<u>299</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #296 denied (Re: <u>296</u> MOTION to Modify Conditions of Pretrial Release ) as to Oscar Amos Stilley (sjm, Dpty Clk) Modified on 2/4/2010 to remove Lindsey Kent Springer from text (lml, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	<u>300</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #297 denied (Re: <u>297</u> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> #294 granted) as to Oscar

Amos Stiley, (sjm, Dpty Clk) Modified on 2/3/2010 to correct entry ruling on #294 also(sjm, Dpty Clk).  
 (Entered: 02/03/2010)

02/03/2010	301		NOTICE of Docket Entry Modification; Error: omitted ruling on docket #294; Correction: corrected entry to include ruling on docket #294 (Re: Ruling on Joinder in Motion ) as to Oscar Amos Stiley (sjm, Dpty Clk) (Entered: 02/03/2010)
02/04/2010	302		RESPONSE in Opposition to Motion (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i> ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 02/04/2010)
02/05/2010	303		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s), Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 2/11/2010 to seal pdf as this document is STRICKEN per <u>307</u> (sac, Dpty Clk). (Entered: 02/05/2010)
02/08/2010	304		MOTION to Strike Document(s) (Re: <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 2/11/2010 to seal pdf as this document is STRICKEN per <u>307</u> (sac, Dpty Clk). (Entered: 02/08/2010)
02/08/2010	305		MOTION to Withdraw Document(s) (Re: <u>303</u> MOTION to Accelerate/Extend/Reset Hearings/Deadlines) as to Lindsey Kent Springer (Springer, Lindsey) Modified on 2/9/2010 to correct title of event (lml, Dpty Clk). (Entered: 02/08/2010)
02/08/2010	306		MOTION Stay all Orders by Judge Friot pending determination by Supreme Court in 09-8701 by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 02/08/2010)
02/09/2010			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice); Correction: Edited docket text to reflect correct event (Motion to Withdraw Documents) (Re: <u>305</u> MOTION to Withdraw Document(s) ) as to Lindsey Kent Springer (lml, Dpty Clk) (Entered: 02/09/2010)
02/10/2010	307		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #303 Stricken as Moot; #304 Stricken as Moot; #305 Granted, striking/withdrawing document(s) (Re: <u>304</u> MOTION to Strike Document(s), <u>305</u> MOTION to Withdraw Document(s), <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> ) (Documents Terminated: <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> , <u>305</u> MOTION to Withdraw Document(s), <u>304</u> MOTION to Strike Document(s) ) as to Lindsey Kent Springer (djh, Dpty Clk) (Entered: 02/10/2010)

02/10/2010	(308)	REPLY to Response to Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue,</i> <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue,</i> <u>284</u> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/10/2010)
02/11/2010	(309)	JOINDER (in [295, 306, 308] Motion to dismiss...., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/11/2010)
02/12/2010	(310)	RESPONSE in Opposition to Motion (Re: <u>306</u> MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss...., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10) ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 02/12/2010)
02/18/2010	(311)	REPLY to Response to Motion (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i> ) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/18/2010)
02/22/2010	(312)	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #280, 282, 284, 306 Denied, #309 Granted (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue,</i> <u>306</u> MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue,</i> <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss...., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10), <u>284</u> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i> ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/22/2010)
02/23/2010	(313)	ORDER by Judge Stephen P Friot re: consideration of non-standard conditions of supervised release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/23/2010)

02/25/2010	<u>314</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #295 Denied (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six regarding regulations not in compliance with APA ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/25/2010)
03/16/2010	<u>315</u>	SEALED DOCUMENT (O'Reilly, Charles) (Entered: 03/16/2010)
03/25/2010	<u>316</u>	ORDER by Judge Stephen P Friot, ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 3/25/2010 to add PDF (pll, Dpty Clk). (Entered: 03/25/2010)
03/25/2010	<u>317</u>	NOTICE of Docket Entry Modification; Error: Document not attached; Correction: Attached document and included here (Re: <u>316</u> Order, Ruling Re: Modification of Conditions of Pretrial Release ) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/25/2010)
03/30/2010	<u>318</u>	NOTICE Regarding Defendants' Reference to Variance in Objections to PSIR by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>319</u>	EXHIBIT LIST and Witness List for Sentencing by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>320</u>	SEALED DOCUMENT (Stilley, Oscar) (Entered: 03/30/2010)
03/30/2010	<u>321</u>	SENTENCING MEMORANDUM as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 03/31/2010)
04/04/2010	<u>322</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Continuance of Sentencing (Re: <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), <u>291</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),, ) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/04/2010)
04/05/2010	<u>323</u>	RESPONSE in Opposition to Motion (Re: <u>322</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Continuance of Sentencing MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Continuance of Sentencing ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/05/2010)
04/05/2010	<u>324</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #322 denied (Re: <u>322</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Continuance of Sentencing MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Continuance of Sentencing ) as to Lindsey Kent Springer (hbo, Dpty Clk) (Entered: 04/05/2010)
04/06/2010	<u>325</u>	EXHIBIT LIST as to Lindsey Kent Springer (Springer, Lindsey) Modified on 4/7/2010; This is a multi-event document, see Document # 327 for second event (tjc, Dpty Clk). (Entered: 04/06/2010)
04/06/2010	<u>326</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) to continue sentencing until proper

*notice has been given by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/06/2010)*

04/06/2010	327	WITNESS LIST ( <i>submitted as part of Doc #325</i> ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 04/07/2010)
04/07/2010		NOTICE of Docket Entry Modification; Error: This is a multi-event document, which is not allowed in CM/ECF; Correction: Filed the remaining event (Witness List) as Document # 327 (Re: <u>325</u> Exhibit List ) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 04/07/2010)
04/07/2010	328	RESPONSE in Opposition to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) to <i>continue sentencing until proper notice has been given</i> ) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/07/2010)
04/07/2010	329	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): ( <i>Government's response deadline to Stilley's Motion to Continue Sentencing [Dkt. #326]</i> ) (Miscellaneous Deadline set for 4/13/2010) as to Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/07/2010)
04/08/2010	330	REPLY to Response to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) to <i>continue sentencing until proper notice has been given</i> ) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/08/2010)
04/09/2010	331	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #326 Denied (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) to <i>continue sentencing until proper notice has been given</i> ) as to Oscar Amos Stilley Modified on 4/23/2010 to show Oscar Amos Stilley as single filer(cds, Dpty Clk). (Entered: 04/09/2010)
04/09/2010	332	REPLY (Re: <u>321</u> Sentencing Memorandum ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/09/2010)
04/16/2010	333	SEALED DOCUMENT (O'Reilly, Charles) (Entered: 04/16/2010)
04/23/2010	336	MINUTES of Proceedings – held before Judge Stephen P Friot: Sentencing held on 4/23/2010, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 04/28/2010)
04/23/2010	339	MOTION for Stay of Execution of Sentence, MOTION for Release Pending Appeal by Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010	340	NOTICE OF APPEAL to Circuit Court (Re: <u>337</u> Judgment and Commitment, Entering Judgment ) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010	341	APPEAL FEES Paid in Full (Re: <u>340</u> Notice of Appeal to Circuit Court ) by Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010		***Remark: <i>appeal forms given</i> (Re: <u>340</u> Notice of Appeal to Circuit Court ) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)

04/23/2010	<u>348</u>	NOTICE OF APPEAL to Circuit Court (Re: <u>338</u> Judgment and Commitment, Entering Judgment ) as to Oscar Amos Stilley (s-srl, Dpty Clk) Modified on 4/30/2010 to correct file date (s-srl, Dpty Clk). (Entered: 04/30/2010)
04/27/2010	<u>334</u>	ORDER by Judge Stephen P Friot <i>entered without prejudice to the right of standby counsel to apply for compensation for their services</i> , terminating attorney Charles Robert Burton, IV and Robert Scott Williams as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/27/2010	<u>335</u>	***Remark: <i>Order [Dkt. #334] mailed to each defendant c/o David L. Moss Correctional Center, 300 N. Denver Ave., Tulsa, OK 74103</i> (Re: <u>334</u> Order,, Adding/Terminating Attorney(s), Adding/Terminating Attorney(s) ) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/28/2010	<u>337</u>	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/28/2010)
04/28/2010	<u>338</u>	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/28/2010)
04/29/2010	<u>342</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>340</u> Notice of Appeal to Circuit Court ) as to Lindsey Kent Springer (With attachments) (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/29/2010	<u>343</u>	MOTION Transcript at Public Expense by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/29/2010)
04/29/2010	<u>344</u>	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 10-5055 (#340) (Re: <u>340</u> Notice of Appeal to Circuit Court ) as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 04/29/2010)
04/30/2010	<u>345</u>	MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal (Re: <u>337</u> Judgment and Commitment, Entering Judgment ) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/3/2010 to seal PDF; Document STRICKEN per Order # <u>352</u> (tjc, Dpty Clk). (Entered: 04/30/2010)
04/30/2010	<u>346</u>	ORDER by Judge Stephen P Friot <i>re: mailing addresses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>347</u>	MOTION to Strike Document(s) (Re: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)
04/30/2010	<u>348</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court ) as to Oscar Amos Stilley (With attachments) (s-srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>350</u>	RESPONSE in Support of Motion (Re: <u>343</u> MOTION Transcript at Public Expense ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)

04/30/2010		348	NOTICE of Docket Entry Modification; Error: incorrect file date; Correction: corrected file date (Re: <u>348</u> Notice of Appeal to Circuit Court ) as to Oscar Amos Stilley (s-srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010		351	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #343 Granted (Re: <u>343</u> MOTION Transcript at Public Expense ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010		352	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal ) (Documents Terminated: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010		353	Amended PRELIMINARY RECORD Sent to Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court, <u>349</u> Preliminary Record Sent ) as to Oscar Amos Stilley (With attachments) (s-srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010		354	MOTION for Leave to Exceed Page Limitation <i>For Leave</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/30/2010)
04/30/2010		355	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 10-5057 (#348) (Re: <u>348</u> Notice of Appeal to Circuit Court ) as to Oscar Amos Stilley (sam, Dpty Clk) (Entered: 05/03/2010)
05/03/2010		356	RESPONSE in Opposition to Motion (Re: <u>354</u> MOTION for Leave to Exceed Page Limitation <i>For Leave</i> ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010		357	RESPONSE (Re: <u>339</u> MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010		358	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #354 Granted (Re: <u>354</u> MOTION for Leave to Exceed Page Limitation <i>For Leave</i> , <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 05/03/2010)
05/03/2010		359	MOTION For Stay Of Judgement (Re: <u>339</u> MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal ) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/4/2010; this is a two-part motion of which only one part was efiled – see 360 for Motion for Release Pending Appeal (sac, Dpty Clk). (Entered: 05/03/2010)
05/03/2010		360	MOTION for Release Pending Appeal ( <i>submitted as part of 359</i> ) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/04/2010)
05/04/2010			NOTICE of Docket Entry Modification; Error: this is a two-part motion of which only one part was efiled; Correction: efiled second part of motion – see 360 (Re: <u>359</u> MOTION for Stay Of Judgement ) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/04/2010)

05/06/2010	<u>361</u>	RESPONSE in Opposition to Motion (Re: <u>359</u> MOTION for Stay Of Judgement ) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/06/2010)
05/06/2010	<u>362</u>	ORDER from Circuit Court <i>partially consolidating appeals</i> (Re: <u>348</u> Notice of Appeal to Circuit Court, <u>340</u> Notice of Appeal to Circuit Court ) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 05/06/2010)
05/07/2010	<u>363</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #359, 360 Denied (Re: <u>360</u> MOTION for Release Pending Appeal ( <i>submitted as part of <u>359</u></i> ), <u>359</u> MOTION for Stay Of Judgement ) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 05/07/2010)
05/09/2010	<u>364</u>	MOTION For Delivery of Filed Documents by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/09/2010)
05/24/2010	<u>365</u>	TRANSCRIPT ORDER FORM as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 5/25/2010 to seal the pdf as it is not fully executed and should have been submitted to the court reporter (sac, Dpty Clk). (Entered: 05/24/2010)
05/25/2010		NOTICE of Docket Entry Modification; Error: this document should have been submitted to the court reporter; Correction: notified Lindsey Springer that this document must first be submitted to the court reporter and that the court reporter will file it of record once it is fully executed (Re: <u>365</u> Transcript Order Form ) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/25/2010)
05/28/2010	<u>366</u>	MOTION to Unseal Document(s) (Re: <u>203</u> Sealed Order, <u>186</u> Sealed Order, <u>181</u> SEALED MOTION, <u>182</u> Sealed Document, <u>202</u> SEALED MOTION ) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/28/2010)